



*Amended Agenda: Tuesday, March 23, 2004

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 6:30 p.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of February 24, 2004**
9. **Oral Committee Reports**
10. **Review of Committee Minutes**
11. **Vouchers, Claims and Bills**
12. **Old Business**
 - A. Report Site Plan Review Process
 - B. Ordinance 2004-02 Site Plan Review Process
13. **Resolutions and Ordinances**
 - A. Resolution 2004-11 Retention of Quantic Architecture, LLC for Construction Phase for the Justice Center Project.
 - B. Resolution 2004-12 Retention of Consultants for the Justice Center Project
 - C. Resolution 2004-13 Non-Commercial Hangar Site Lease Agreement: Clark & Sylvia Zandar –Bldg #38
 - D. Resolution 2004-14 Approval of Wisconsin Land & Water Conservation Association, Inc. Beach Contamination Source Identification Donation
 - E. Resolution 2004-15 Local Transportation Enhancements Program Grant (Door County Bicycle Transportation Capital Improvement Plan)
 - F. Resolution 2004-16 Transfer of Real Property to City
 - G. Resolution 2005-17 Gifts, Grants and/or Donations to the Department of Community Programs
 - H. Resolution 2004-18 Expression of Appreciation to Retiring Supervisor – John Neinas
 - I. Resolution 2004-19 Expression of Appreciation to Retiring Supervisor – Tom Olsen
 - J. Resolution 2004-20 Expression of Appreciation to Retiring Supervisor – Jan Sixel
 - K. Resolution 2004-21 Part Time Pay Rates
 - L. *Resolution 2004-22 Use of Dark Fiber Network – Agreement with City of Sturgeon Bay
 - M. Report Petrina Rezoning
 - N. Ordinance 2004-07 Petrina Rezoning
 - O. Report Schelitzche Rezoning
 - P. Ordinance 2004-08 Schelitzche Rezoning
 - Q. Report Open House Real Estate Signs
 - R. Ordinance 2004-09 Open House Real Estate Signs
14. **New Business**
15. **Special Reports**
 - A. Project Update
 - B. Presentation on Red Cross – Judy Gregory
 - C. 2003 Annual Report for the Door County Department of Community Programs
16. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting: April 20, 2004, 9:00 a.m.
17. **Adjournment**

